

COMMON COUNCIL
COUNCIL CHAMBERS
SEPTEMBER 16, 2008

Mayor Armstrong called a regular meeting of the City Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Kathy Peters with St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call: Ann DeVore, George Dutro, Martha Myers, Joseph Richardson and Priscilla Scalf were present. Jesse Brand was absent.
- D. Acceptance of Minutes: Martha Myers moved to approve the minutes from September 2, 2008 Council meeting. Ann DeVore seconded the motion. Motion passed 5 to 0.

II. Unfinished Business Requiring Council Action

- A. Second reading of an Ordinance entitled A. Second reading of AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RS-2" (SINGLE-FAMILY RESIDENTIAL) TO "CC" (COMMUNITY COMMERCIAL)." (Louis Brown) Jeff Bergman. Timothy Coriden, City Attorney, received a letter dated September 16, 2008 from Louis Brown's attorney, Jeffrey Rucker. The correspondence requested that the Rezoning request be withdrawn from the September 16, 2008 agenda. George Dutro made a motion to deny the Ordinance. Martha Myers seconded the motion. The motion passed by a vote of 5 to 0.
- B. Second reading of an Ordinance entitled "ORDINANCE NO. 33, 2008, AN ORDINANCE FIXING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE CITY OF COLUMBUS, INDIANA FOR THE CALENDAR YEAR 2009." Oakel Hardy presented this Ordinance. Discussion followed. Martha Myers made a motion to accept the Ordinance. Ann DeVore seconded the motion. The motion passed by a vote of 5 to 0.

III. New Business Requiring Council Action

- A. First reading of an Ordinance entitled "ORDINANCE NO.____, 2008, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RE" (ESTABLISHED RESIDENTIAL) TO "CO" (PROFESSIONAL OFFICE COMMERCIAL)." (Cummins Engine) Jeff Bergman, Planning Director, presented this Ordinance. Jeff Bergman presented a power point presentation regarding the property to be rezoned. After discussion by the City Council there was a motion made by Martha Myers to place in proper channels. The motion was seconded by Ann DeVore. The motion passed by a vote of 5 to 0.

- B. First Reading of an Ordinance entitled “ORDINANCE NO._____, 2008, ORDINANCE AMENDING THE UNIFORM PERSONNEL POLICIES OF THE CITY OF COLUMBUS, INDIANA.” Eric Hayes and Chuck Boll presented this Ordinance. George Dutro made a motion to amend the Ordinance with the changes that were discussed prior. Martha Myers seconded the motion to amend the Ordinance with the changes. The motion passed by a vote of 5 to 0. Martha Myers then made a motion to place in proper channels. Priscilla Scalf seconded the motion. The motion passed by a vote of 5 to 0.
- C. Reading of a Resolution entitled “RESOLUTION NO. 30, 2008, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AUTHORIZING THE CLERK-TREASURER OF THE CITY OF COLUMBUS, INDIANA AUTHORIZING THE CLERK-TREASURER TO MAKE INTER-FUND LOANS.” Marcia Covert, Chief Deputy Clerk-Treasurer presented this Resolution. She indicated this inter-fund loan would be necessary to cover the cash flow problem the city was experiencing due to delayed property tax billings. Martha Myers made the motion to approve this Resolution. Ann DeVore seconded the motion. The motion passed by a vote of 5 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports were given.
- B. Next Regular Scheduled Meeting Tuesday, October 7, 2008 at 6:00 p.m.
- C. Adjournment: Martha Myers moved to adjourn the meeting. Ann DeVore seconded the motion. The motion passed by a vote of 5 to 0. The meeting adjourned at approximately 6:41 P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer